



Maryland Port Commission Open Session

December 2, 2014
3:30 pm
World Trade Center
Stanton Room
Baltimore, Maryland 21202

AGENDA TOPICS

OPEN SESSION – Approximately 3:30 pm

1. **Approval** – Closed and Open Session
Meeting Minutes of November 5, 2014

Chairman 5 min.

2. **Dundalk Marine Terminal Flooding Update**

Mark Kreadle 15 min.

Presentation on 200 year storm in August 2014 that damaged vehicles that will include solutions to help prevent further flooding.

3. **Asian Business Travel Update**

Rick Powers 10 min.

Rick Powers will discuss the business travel completed by Jim White and himself to several countries in Asia to market the Port of Baltimore and meetings with high level steamship owners.

4. **Promoting the Role of the Port**

Peta Richkus 5 min.

Commissioner Richkus will present ideas for promoting the Port of Baltimore.

5. **Approval of Contracts**

10 min.

- Contract #215018-IT – Information Technology Service Desk and Desktop Field Support, About Web, LLC, Rockville, Maryland \$482,163; Term – Five (5) Years. *Presented by John Thornton and Yamillette Waite (MDOT).*
- Contract #514215 – Cruise Terminal Secure Corridor Conversion, New Exterior Doors and Supplemental Power at South Locust Point Marine Terminal, J.A. Argetakis Contracting Company, Inc., Baltimore, Maryland; \$2,281,482; Term – 180 Work Days. *Presented by Gary Lockett.*

- Contract #514811 – Building Repairs, Agency Wide, Denver-Elek, Inc., Essex, Maryland; \$5,779,876; Term – 1,250 Work Days. *Presented by Gary Lockett.*
- Modification No. 1, Contract #513001A – Miscellaneous Engineering Services at Various MPA Locations, Moffatt and Nichol, Baltimore, Maryland; \$1,150,000; Term – October 04, 2012 – October 02, 2017 (unchanged). *Presented by Gary Lockett.*

6. **VOTE** - Close meeting and go into Closed Session.

Chairman 2 min.